

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
RESCHEDULED REGULAR MEETING
October 20, 2014
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY MIKE MCDANEL

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the October 20, 2014, Rescheduled Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. APPROVAL OF MINUTES FROM JULY 14, 2014, REGULAR MEETING.

ACTION REQUESTED: Approve the minutes from the July 14, 2014, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 5. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF AUGUST, 2014.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM	6.	SPECIAL PROGRAMS
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ACTION REQUESTED: No action necessary.

ACTION TAKEN:_____

ITEM	7.	RATIFICATION OF CONTRACT AWARD TO REPLACE CHILLER COILS WITHIN ROSE ROCK VILLA SYSTEM
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ACTION REQUESTED: A motion to approve as presented.

ACTION TAKEN: _____

ITEM 8. REVIEW OF REAC INSPECTION SCORE

ACTION REQUESTED: No action necessary

ACTION TAKEN:

ITEM	9.	CONSIDERATION OF YEAR END 6/30/2014 FINANCIAL STATEMENTS FOR 2014 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR AUGUST, 2014
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ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM	10.	RATIFICATION OF CONTRACT TO WATERPROOF THE EXTERIOR OF ROSE ROCK VILLA.
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ACTION REQUESTED: Approve as presented.

ACTION TAKEN:

ITEM 11. CONSIDERATION OF DOG PARK AT ROSE ROCK VILLA

ACTION REQUESTED: Approve as presented..

ACTION TAKEN:_____

ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 14-15-002, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM, OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN.

ACTION REQUESTED: Approve as presented..

ACTION TAKEN:_____

ITEM 13. CONSIDERATION OF 2015 HOLIDAY SCHEDULE AND REGULAR BOARD MEETING SCHEDULE.

ACTION REQUESTED: Approve as presented..

ACTION TAKEN:_____

ITEM 14. EXECUTIVE SESSION TO DISCUSS STAFF INCENTIVES.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

OPEN SESSION

ACTION REQUESTED: Approve as presented

ACTION TAKEN:_____

ITEM 15. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 16. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 17. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 18. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the October 20, 2014
Rescheduled Regular Board Meeting.

ACTION TAKEN:_____

TIME ADJOURNED:_____

NEXT BOARD MEETING – MONDAY, NOVEMBER 17, 2014